# MEDIA ADVISORY



Mayor Randy McClement

CONTACT: Susan S. Harding, Public Information Officer, 301-600-1385 FOR IMMEDIATE RELEASE: Friday, February 21, 2014

# Voting Record for the Public Meeting of the Mayor and Board of Aldermen

Frederick, MD – The voting record for the February 20<sup>th</sup> Public Meeting of the Mayor and Board of Aldermen is as follows.

#### IX. CONSENT AGENDA

All matters included under this item are considered to be routine by the Mayor and Board of Aldermen. They will be approved by one motion, without separate discussion of each item, unless any person present requests an item or items to be removed from the Consent Agenda. Any item removed from the Consent Agenda will be considered separately at the end of the Consent Agenda. If you would like any of the items below considered separately, please say so when the Mayor announces each category.

A. GRANTS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE		X	X			
KUZEMCHAK			X			

- 1. Approval of a National Foreclosure Mitigation Counseling Program Grant Agreement with the Maryland Department of Housing and Community Development
- 3. Approval of a 3-year Grant Agreement with the Maryland Community Health Resources Commission to establish and operate a Community Action Dental Program
- 4. Approval of a Strategic Energy Investment Fund Weatherization Assistance Grant Agreement with the Maryland Department of Housing and Community Development
- 2. Approval of a Capital Projects Grant Agreement with the State of Maryland for the Downtown Frederick Hotel and Conference Center

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY			X			
BOKEE	X		X			
KUZEMCHAK		X	X			

### X. PUBLIC HEARING

1. Approval of public hearing dates for discussion of the FY 2015 Budget

#### AS AMENDED

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

2. Approval of an Agreement with Management Advisory Group International, Inc. to conduct a salary study (RFP #14-E)

#### AS AMENDED

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK				X		

3. Approval of First Amendment to Contract of Sale with Board of Education of Frederick County dated December 19, 2012 for transfer of property located within the current boundaries of the Hargett Farm.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY		X	X			
BOKEE			X			
KUZEMCHAK	X		X			

4. Approval of a Resolution concerning Rules of Procedure of the Board of Aldermen

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK			X			

## XI. <u>APPOINTMENTS</u>

# Frederick Community Action Agency Board of Directors

## • Tim Reardon

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

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